

Board of Selectmen
Minutes March 26, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
David Menter
Jeffrey Bryan
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Overtime for this pay period is 1 hour in police, 3.5 hours in fire, and 39 hours in highway (snow).

Bryan made a motion, 2nd by Menter to approve the public minutes of 03/19/2013. Artimovich, Menter, and Christiansen were in favor. Bryan abstained as he was not present.

Bryan made a motion, 2nd by Menter to sign the MS2 for appropriations voted at town meeting. All were in favor.

Christiansen made a motion, 2nd by Menter for Artimovich to sign the letter of engagement with Plodzick and Sanderson for the 2012 financial audit. All were in favor.

Building Inspector Gil Tuck had the following building permits to be signed:

- Judy Morrdith, 20 Mill Pond Road, generator: signed by Board
- Randolph Rhines, 30 Birch Circle, generator: signed by Board
- Keith Najjar, 15 Peabody Drive, inground pool: signed by Board
- Eric Gregg, 70 Scrabble Road, deck: signed by Board.

Bryan made a motion, 2nd by Menter to appoint Rob Bergin and Valerie Rogers to the Recreation Commission for 3 years. All were in favor.

Bryan made a motion, 2nd by Menter to deny an elderly exemption as the applicant exceeded the asset limitation. All were in favor.

Christiansen made a motion, 2nd by Bryan to approve a veteran's credit as they meet all requirements. All were in favor.

Artimovich asked Chief Robinson if he was satisfied with the planning process regarding NED's race in June. Robinson said yes, everything was going smoothly. Artimovich asked if the Board was interested in having a joint meeting with Epping's selectmen or if they were pleased with the planning process that has been taking place. The board agreed a joint meeting was not necessary at this time. Christiansen made a motion, 2nd by Bryan to sign the permit to operate for New England Dragway. All were in favor.

Menter made a motion, 2nd by Bryan to pay the SFC engineering of \$909.26 from the capital reserve fund for highway buildings. All were in favor.

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Clement said the library is requesting \$17,000 from impact fees to add a restroom and kitchenette to the basement meeting room; the account balance is \$17387.28. Bryan made a motion, 2nd by Christiansen to approve the withdrawal from impact fees for this purpose. All were in favor.

Clement said she checked the references for TD Brouillette and Eckman and both were favorable. The references for Brouillette said that he always came in under or at budget and produced what was asked of him. The references for Eckman were also pleased with performance but the project was over budget. Clement said there was a disclaimer on the Eckman proposal that the bid was an estimate and that actual costs may be higher, although the bid was requested to be submitted as "not to exceed". Bryan made a motion, 2nd by Menter to move forward with Brouillette. All were in favor.

Robinson was in and said he had some repairs done on his highway vehicles and cruisers. All vehicles have been registered and inspected.

Robinson said he is looking to start paving in early June for Stevens Drive and Mary Vey Drive. Christiansen asked if Robinson was going to survey the neighborhood before removing the center of the cul de sac on Mary Vey. Robinson said he always does; Christiansen said he felt that they would be opposed. Clement said a letter would also be coming from the planning board in opposition to this.

Artimovich said the Musso hearing is scheduled for 4/3/13 at 9am at the courthouse.

Menter said the board discussed hiring a medic for the fire department last week and asked for clarification on the funds for the increased salary. He asked if the board was going to transfer the funds to increase the fire budget or if Lemoine needed to find the funds within his budget. Artimovich said he needs to find the money in his budget. Clement said when she spoke with Lemoine he was not sure that he could find the money and wanted to keep the salary the same with the \$5000 approved increase included in his 2014 budget. Clement asked if that was acceptable or if it was up to Lemoine to determine the salary based on qualification (to see if he could afford a medic) but no guarantee of an increase in 2014. Artimovich said Lemoine needed to do what he could and the board would discuss an increase at budget time but would not promise a step would be approved in the next budget season.

Artimovich made a motion, 2nd by Menter to designate representatives to the following boards:

Budget Committee: Bryan

Conservation Commission: Menter

School Board: Christiansen

ZBA: Artimovich and Christiansen

Planning Board: Byrne.

All were in favor.

The next regional selectmen's meeting will be hosted in Brentwood on June 5th at 7pm at the BRC. Artimovich asked Clement to get catering costs from Bessie's, Lindy's, Goody Cole's and the Lady's Auxiliary.

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Motion to adjourn at 6:40 pm made by Christiansen, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	March 26, 2013			
Citizens General Fund:				
	Previous Balance:	15,094.45		
	Deposits:	99,512.06		
	Payroll:	17,178.49	DD: 9318.05	CK: 7860.44
	FICA:	4,562.20		
	A/P: Regular	30,098.93		
	voided check			
	to Impact Fees			
	From MMA			
	TO MMA	50,000.00		
	Account Balance:	12,766.89		
	Interest Earned YTD:	9.07		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,076,071.31		
	Total Invested Funds:	2,076,071.31		
	Interest Earned YTD:	153.95		